EXHIBIT A

-1 of 5-



FEDERAL BUREAU OF INVESTIGATION

Date of entry 03/16/2015

Also present for the interview were B. S. attorney Douglas AXEL, attorney with SIDLEY AUSTIN LLP,

B. private investigator JAMES
NAUWENS, Managing Director at NAKDELLO & CO., work address

Supervisory Special Agent (SSA)
JOSEPH BRINE of the FBI. After being advised of the identity of the interviewing Agents and the nature of the interview, B. provided the following information:

Bear met the subject, TEOFIL BRANK, approximately two years ago at the LA VALENCIA HOTEL, address 1132 Prospect Street, La Jolla, California 92037. Bear was introduced to BRANK by an individual named MILES LNU. Bear had met MILES through an escort website named RENTBOY.com. MILES was involved with the homosexual pornography industry and would occasionally introduce or refer bear to other males involved in the industry for sexual interactions. Bears met with MILES on four or five occasions in the past, but was no longer in contact with him.

Bear had met with BRANK on multiple occasions and paid for sexual contact. In addition, Bear paid BRANK approximately four times for referrals of others whom Bear would pay for sexual encounters. The typical

Investigation on	03/03/2015	at L	os Angeles,	California,	United	States	(In Perso	n)
File#							Date drafted	03/09/2015
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arrangement was that F would send BRANK a list of possible individuals for contact and BRANK would arrange a meeting for a set referral fee of \$2,000. B would then pay the individual between \$1,500 and \$2,000 for sexual contact. B could not recall the names of the individuals referred by BRANK, but believed one individual was named ILYA WARD (ph).

Sometime in January of 2015, Bank had paid BRANK a referral fee of \$2000 to arrange a sexual encounter with an individual named MIRCIN LNU located somewhere in western Massachusetts. The arranged encounter never took place. During conversations with MIRCIN subsequent to the arrangement, felt MIRCIN was uncomfortable with unspecified terms of the encounter and had decided to call off the arrangement. Fell and MIRCIN communicated via email. It was a point of contention with Bank that BRANK refused to return the \$2000 referral fee following the breakdown of the arrangement.

had previously wired BRANK \$500,000 and allowed BRANK to acquire his black Audi R8 with Florida license from his residence in La Jolla, California. BRANK had always expressed a desire to drive the Audi R8. Agents inquired as to what leverage BRANK may have over Both that would justify his demands. Both explained that his reputation was his most valued asset and he was worried BRANK would damage his reputation through posts on social media. Both did not believe BRANK was in possession of any compromising photographs or video of any kind. Text messages between BRANK and Provided by AXEL do make a reference to photos on February 16, 2015. Both was also asked whether any references to "boys" in the text messages were a reference to minors. Both stated the references were only to other homosexual males and that he had never had any sexual contact with minors.

Safeguarding his reputation was important to Barra, but he acquiesced to BRANK's demands out of fear. He felt "chilled" and "afraid." Barra had known BRANK to make statements in the past to the effect of "the Romanian community is very tight and we take care of our own." BRANK had also threatened violence against a prior roommate in Washington, DC. Barra had advised against BRANK taking any violent action against the roommate. Barra feared for himself and for his housekeeper when BRANK traveled to his La Jolla residence to pick up the Audi R8. BRANK had never visited his residence and was not aware of the address, until text arrangements were made for BRANK to

until text arrangements were made for BRANK to acquire the vehicle.

had no knowledge of BRANK making similar demands on any other individuals. Been had provided monetary support to another individual named JUSTIN GRIGGS in Birmingham, Alabama. This support was given under a "helping hand" context as opposed to extortion. GRIGGS had been referred to

Continuation of FD-302 of Interview of Design Business	, On	03/03/2015	, Page	3 of 5

in the past. It was possible that he was referred by BRANK, but B could not recall. B had felt inclined to help GRIGGS during hard times.

Bear was shown a copy of the text message exchanges and call logs provided by his attorney DOUGLAS AXEL. Bears reviewed the records and stated that they appeared to be complete and accurate up to the inclusive dates. There were no alterations or additions of any kind. Bear added that additional communications had occurred since the time the record was extracted. Bear was asked to provide an explanation for the text message record beginning date of February 16, 2015. Agents specifically asked if there were other communications by text, phone, or email prior to that date. Bear stated that the re-initiation of contact by BRANK came "out of the blue."

Agents inquired as to why the interactions between Barra and BRANK took place primarily over text messages as opposed to phone calls. Be explained that it was common for individuals of BRANK's generation to communicate primarily through text messages. In addition, at the time compliance with BRANK's demands was being coordinated, Barra was in Vancouver, Washington on business. He was exploring a business venture connected with a boat yard. In this location, Barra had poor mobile phone service and no privacy to conduct phone calls. Barra pointed to text messages in the text record on February 16, 2015 that failed to send due to poor service.

recalled that these transactions were occurring around the time of the President's Day holiday in February 2015. He remembered that due to President's Day, 2/16/2015, being a bank holiday, he was unable to wire the initial monetary demand of \$250,000 right away. During a telephone call, BRANK increased the amount to \$500,000 and demanded payment the next day. When Barran agreed to wire the money, BRANK hung up the phone.

received a text message from BRANK on February 16, 2015 that instructed Brank to check BRANK's TWITTER account. Brank contacted GRIGGS from Vancouver and asked him to check BRANK's social media accounts for any posts referencing Frank. He was unable to check them himself due to the poor mobile phone service in the area. GRIGGS confirmed that BRANK had posted something on his TWITTER account to the effect of "Does anyone know a guy named Drane" GRIGGS also informed Brank that a TWITTER handle of @jcshawn had responded to the post with something to the effect of, "Alright then. I'm changing my name to provide the sound of the post with something to the effect of,

Following the trip to Vancouver, E coordinated to have the vehicle title of his Audi R8 sent via FEDERAL EXPRESS from his office in Florida to

Continuation of FD-302 of Interview of B

On 03/03/2015 Page 4 of 5

his office in Los Angeles, California. The text messages provided reflect discussion of information needed from BRANK to complete the title transfer. BRANK was reluctant to provide the necessary information.

The text messages provided also show that BRANK demanded an additional \$500,000 on February 19, 2015. BRANK and Park had discussed the possibility of meeting this demand with payments of \$50,000 per year over ten years. On approximately February 23, 2015, Park had offered to draft a formal contractual agreement to buy BRANK's online/pornography persona, JAREC WENTWORTH, as means to reconciliation. This was done as a stalling tactic to buy Park time to seek legal counsel and decide how to proceed. BRANK and Park had last discussed the vehicle title for the Audi R8 on February 24, 2015.

As the interview with B was in progress, he began receiving text messages from BRANK. These texts included a demand by BRANK for a condominium in the Los Angeles area and \$300,000. Text negotiations continued, culminating in a demand by BRANK for \$1 Million cash. Factor agreed to work on securing the funds and contact BRANK the following day. Digital screenshots of this text exchange provided by Brank are digitally attached.

BRANK's whereabouts were unknown, but B believed him to be in the Los Angeles, California area. He knew him to have family in the Sacramento, California area. He knew BRANK to frequently use "party drugs" such as Molly. BRANK was in the highest paid segment of the male adult entertainment industry, but B speculated that his yearly income was on the order of \$30,000 to \$35,000 per year. B provided the following identifying information for BRANK:

NAME	TEOFIL BRANK
ALIAS	JAREC WENTWORTH
DATE OF BIRTH	
COUNTRY OF BIRTH	ROMANIA
SOCIAL SECURITY NUMBER	
MOBILE TELEPHONE NUMBER	9
WIFE'S NAME	ALINA DUBINETSKY
GIRLFRIEND'S NAME	CRISTINA PASCAVAGE LEBRUN

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EXHIBIT B

B

FD-302 (Rev. 5-8-10)

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 04/07/2015

On April 3, 2015, an open source GOOGLE internet search was conducted in an attempt to locate the original extortion post on TWITTER. The following search terms were utilized in GOOGLE: Twitter + "How many porn stars know a man named Dem?" The original post had been removed from TWITTER, but was located as a re-post on the TWITTER feed of STR8UPGAYPORN! at http://new.tweettunnel.com. The following was re-posted on February 16, 2015 at 12:44PM: "? RT @JarecWentworth How many porn stars know a man named Dem? Yes Dem http://t.co/rwjji7D6ac." A digital image of this re-post was captured and is attached.

Investigation on	04/03/2015	Los Angeles, California, United States internet search))	(, Other	(Open source
File#			Date drafted	04/06/2015
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		STRBUPGAYPORNI @SUBUPGBYPom Watch 9 people react to @elihunter88 drinking multiple loads of cum; http://t.co/NK0rD85GBu- http://t.co/BEbJkC0Eva	16 Feb
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	Å	STRBUPGAYPORNI SStrBUPGAYPOM RT @JarecWentworth How many porn stars knoman named Om? Yes Om http://t.co/nvjji7D6ac	

US v. Brank, 15-131 Bates No0260